

**Owatonna Hockey Association**  
**Monthly Meeting Minutes**  
**Tuesday, October 25th, 2021 7:00 PM**  
**Four Seasons**  
**Owatonna, MN**

**Board of Directors (X= present and E= excused, A=absent, unexcused)**

President – Dave Swenson	X	Laura Fletcher	X	Mark Spurgeon	X
1 <sup>st</sup> Vice President – Scott Mohs	X	Mike Klecker	E		
2 <sup>nd</sup> Vice President – Mike Roesner	X	Devin Laiho	X		
Secretary – Tanner Grimmus	X	Oscar Mazariego	A		
Treasurer – Mary Kelvie	X	Calli Olson	X		
Mikel Akers	X	Nicole Padgett	X		
Nick Flatgard	X	Colleen Rehman	X		

**Guests:**

- Nick Lewis – Prospective board member
- Jason House – Prospective board member

**Meeting called to order:** Meeting called to order at 7:00pm by Dave Swenson

**Review and Approve current agenda**

- M/S/P: 1. Mark, 2. Scott (none opposed)

**Review and Approve minutes of last regular meeting**

- M/S/P: 1. Scott, 2. Mikel (none opposed)

**President: Dave Swenson**

- Try-outs complete for levels above U10/Squirts
- Games beginning this coming weekend, officials have been assigned, new/revised rules reviewed
- iPad score entry plans underway, need to enter team rosters manually

**1<sup>st</sup> Vice President: Scott Mohs**

- Talked with TPS Insurance about WC coverage is available

**2<sup>nd</sup> Vice President: Mike Roesner**

- Jersey update – shipping on Wednesday and will be distributed ASAP

**Secretary's Report: Tanner Grimmus**

- None

**Treasure's Report: Mary Kelvie**

- Registration and tournament checks have been deposited
- Waiting on gambling audit to be completed so taxes can be finished
- Financial details reviewed, specifically gaming results
- Motion to approve financials: 1. Devin, 2. Nick (none opposed)

## Committee Reports

- Commercial Committee: Fundraising, Sponsorship, Merchandise, Concessions, Home Tournaments
  - Fundraising – Reached out to Caribou Coffee about sponsoring coffee, Hy-Vee has been contacted regarding reduced cost product in concession stand
  - Team sponsors – stickers have been printed, ½ stickers have been distributed, invoices have been sent
  - U6 jerseys have been ordered, U8 will use original six team jerseys from previous Park & Rec seasons
  - Nick working on home tournament t-shirts, online store, etc., Devin working on volunteer schedule
  - Working to fill U15 and U10 fields, 3 short on U15 and 1 short on U10
  - Gambling report – Colleen Rehman
    - September operating result approval: 1. Devin, 2. Mark (none opposed)
    - November preliminary gaming expenses approval: 1. Scott, 2. Nick (none opposed)
- Hockey Excellence: Coaching & Player Development, Ice Scheduler, Referee Coordinating, Equipment, Away Tournaments
  - Coaching and Player Development
    - Feedback received regarding try-outs and player placement, Coach Fromm held feedback sessions for those interested, possible annual development review for all players
    - Pretty quick turnaround between team selection and coach appointment, would like a bit more time between to allow for additional consideration, form completion, etc.
  - Ice Scheduling – Devin handling with new software, well ahead of past seasons
  - Referee – Continue to treat officials with respect, trying to recruit and keep young officials
  - Helmets – Sold 20+ helmets at Straight River Sports using discount price option, additional available, still looking for kids to wear black helmets for 2021-22 season
  - Away Tournaments – All teams are set, hotels booked
  - MN Hockey TV – Couple different options for coaching software utilization, individual game option, tournament package, etc.
  - Locker Room Parent – Need to have certified parent in the locker room at all times per Safe Sport, No kids allowed in without an adult,
- Communications: Member Interactions, Mentorship, Hockey Promotions, Media
  - Meeting held with Mary Kelvie and Calli Olson as we look to build-out our committee
  - Two major focus areas for the remainder of 2021: Website and Editorial Google Calendar
    - Website
      - Plan to audit individually and compare at next committee meeting
      - Updates to be made between November and December
    - Editorial Google Calendar
      - Add re-occurring association items to help plan needed actions
- Scholarship: Mary Kelvie, Nick Flatgard, Mikel Akers
  - None

## Old Business:

- Committee assignments

## New Business:

- Mark Spurgeon resigning board member position effective immediately, Mikel Akers taking over equipment position
- Motion to appoint Jason House to the vacant 2022 board member position: 1. Tanner, 2. Devin (none opposed)
- Motion to appoint Nick Lewis to the vacant 2023 board member position: 1. Devin, 2. Nick F. (none opposed)

**Adjournment:** 1. Devin, 2. Scott (none opposed)

## Next Meeting: Board Meeting

- Monday, November 15th, 2021 – 6:00pm Location: Four Seasons building